Minutes of the West Virginia Public Employees Grievance Board

Meeting Date: August 3, 2012

Location: 1596 Kanawha Boulevard, East, Charleston, WV

Members present: By telephone, Dave Roberts, Bob Brown; Marc Harman and Bill Burdette appeared in

person.

The meeting was called to order at 1:05 p.m. and Marc Harman, acting as Chair, declared a quorum with three members present.

Dave Roberts moved that the minutes of the May 2, 2012 and June 13, 2012 meetings be approved as written. The motion was seconded and approved unanimously.

Dave Mullin, Director of Finance, presented the Financial Report for fiscal year 2012. The 2013 budget is around 1.1 million, 80% being payroll. Mr. Mullin established that the Grievance Board is fully staffed and is doing well with the budget.

Robin Perdue, Director of the Grievance Board, presented the Administrative Report. Director Perdue listed the top five types of grievances filed in fiscal year 2012, the number of grievances filed to date since July 1, 2012 and the number of decisions issued since July 1, 2012.

Director Perdue reviewed the draft responses to the twenty questions received from Government Organization Subcommittee B on July 23, 2012, and the 7 additional questions submitted by Delegate Kump received July 31, 2012.

Marc Harman opened the floor for general discussion of the Board. Mr. Harman stated that all information needed to review/compare the ALI's salary was complete, and that a request for salary adjustments will be made.

There were no comments during the Public Comments period of the Board Meeting. Ms. Christine Bailey was present, but stated she had no comment other than the Grievance Board was doing a good job.

Marc Harman moved the Board Meeting be adjourned; meeting was adjourned at 2:15 p.m.

Melssa Lampinen, Secretary

Public Employees Grievance Board

November 7, 2012

Date of Approval